

**MINUTES OF THE BOARD MEETING OF THE
RAINBERRY PARK HOMEOWNERS' ASSOCIATION
August 15, 2022, AT 7:30 PM
21747 RAINBERRY PARK CIRCLE, BOCA RATON FLORIDA 33428**

Call to order: Meeting was called to order by Tammy Robinson at 7:35pm

Those members present were Jason Gloss, President; Stephen Griffith, Vice President/Treasurer; Chris Henich, Director; Christy Clinard, Secretary and Absent Nick Gast, Director. Also present from Residential Management Concepts was Tammy Robinson and Jennifer Lopez.

APPROVAL OF THE MINUTES: Jason Gloss motion to approve the minutes of July 25, 2022 as presented; seconded by Christy Clinard. All in favor, motion carried.

FINANCIAL REPORT: Tammy Robinson presented the cash status stating that as of August 15, 2022, the Operating cash account is \$285,510.14. Reserve Accounts \$588,513.02, making a total Unaudited cash status amount of \$877,023.16. The Board briefly reviewed.

MANAGERS' REPORT: As of August 12th, attached as part of these minutes.

Old Business:

Annual Tree Trimming - Green Florida Landscaping were hired to do all the common areas and should be completed by the end of August. Estimates were given to the BOD to review regarding painting of the street poles, along with repairs and painting poles at the kiddie pool and pressuring washing the canopy, pool deck and furniture. Caterpillar was shipped August 10th, waiting on tracking as to when it will arrive. Pavilion as been tabled until the entrance signs are completed.

Community Entrance Signs - Inspection was done regarding the stucco work; pictures are attached as part of these minutes. Jennifer stated she is still getting estimates for the community signs.

New Business:

Soccer/Football field/Dog Park - briefly discussed, nothing decided.

Jason stated to stop the white fly treatment for now.

Brief conversation regarding the trespassing situation of owners from Avalon cutting through Rainberry Park property. Stephen Griffith stated it's a no for him (liability), rest of the BOD came to no decision without further information.

Chris Henich stated that Nick Gast is stepping down off the Board and motion to appoint Paola Dawson, seconded by Stephen Griffith, all in favor. Motion passed.

There being no more business the meeting was adjourned at 8:25 PM.